

RESOLUTION 11-29

A RESOLUTION SUPPORTING THE RECONSTITUTION OF THE REGIONAL TRANSPORTATION AUTHORITY OF MIDDLE TENNESSEE (RTAMT) UNDER PART 2 OF THE TENNESSEE CODE TITLE 64, CHAPTER 8.

WHEREAS, the Nashville Area Metropolitan Planning Organization (MPO) adopted the 2035 Long Range Transportation Plan to improve mobility through coordinated regional transportation and land use policies and investment in a multi-modal transportation network, including an expanded public transportation system; and

WHEREAS, there exists a broad base of support for the 2035 Long Range Transportation Plan amongst the region's citizenry, business community, elected public officials, and civic organizations, including the Mayors' Caucus of Middle Tennessee, local Chambers of Commerce, and the Transit Alliance of Middle Tennessee; and

WHEREAS, in 2009 the Tennessee General Assembly passed legislation creating *Tennessee Code Annotated* Title 64, Chapter 8, Part 2 that allows the Regional Transportation Authority of Middle Tennessee to reconstitute, and assume and have authority to exercise additional powers, duties, and functions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SPRING HILL BOARD OF MAYOR AND ALDERMEN, the following reconstitution amendments of the Regional Transportation Authority of Middle Tennessee under part 2 of the Tennessee Code Title 64, Chapter 8:

Section 1. By simple majority vote, the Regional Transportation Authority of Middle Tennessee hereby elects to reconstitute under Part 2 of the *Tennessee Code Annotated* Title 64, Chapter 8.

Section 2. Following reconstitution, the Regional Transportation Authority of Middle Tennessee will be the same legal entity as the existing Regional Transportation Authority of Middle Tennessee as defined by *Tennessee Code Annotated* Title 64, Chapter 8, Part 1, with the additional powers, duties, and functions provided by *Tennessee Code Annotated* Title 64, Chapter 8, Part 2.

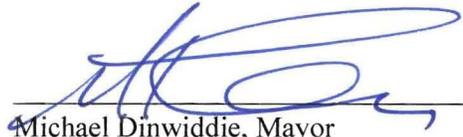
Section 3. For continued participation in the Regional Transportation Authority of Middle Tennessee, each current local-government member must ratify its continued membership in the reconstituted Regional Transportation Authority of Middle Tennessee by a vote of its legislative body no later than December 31, 2011.

Section 4. After the legislative body of each current local-government member has voted whether to ratify its continued participation in the Regional Transportation Authority of Middle Tennessee, or after December 31, 2011, whichever is earlier, Regional Transportation Authority of Middle Tennessee membership will consist of those current local-government members whose legislative bodies ratified membership in the reconstituted Regional Transportation Authority of Middle Tennessee.

Section 5. Current Regional Transportation Authority of Middle Tennessee members that do not ratify continued participation in the reconstituted Regional Transportation Authority of Middle Tennessee under *Tennessee Code Annotated* Title 64, Chapter 8, Part 2 by December 31, 2011 will no longer be members of the Regional Transportation Authority of Middle Tennessee.

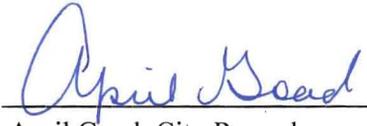
(Sponsored by: Unanimous vote of the Executive Committee members present at the December 12, 2010 meeting.)

Passed and adopted this 21st day of March, 2011.



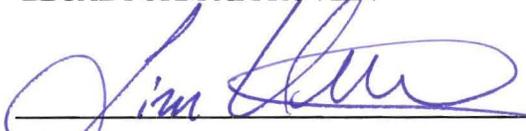
Michael Dinwiddie, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Timothy P. Underwood, City Attorney